

General Assembly

Raised Bill No. 5594

February Session, 2004

LCO No. 1984

01984_____JUD

Referred to Committee on Judiciary

Introduced by: (JUD)

AN ACT CONCERNING COURT OPERATIONS.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- 1 Section 1. Subsection (b) of section 13a-73 of the general statutes is
- 2 repealed and the following is substituted in lieu thereof (Effective
- 3 October 1, 2004):
- 4 (b) The commissioner may take any land he finds necessary for the
- 5 layout, alteration, extension, widening, change of grade or other
- 6 improvement of any state highway or for a highway maintenance
- 7 storage area or garage and the owner of such land shall be paid by the
- 8 state for all damages, and the state shall receive from such owner the
- 9 amount or value of all benefits, resulting from such taking, layout,
- 10 alteration, extension, widening, change of grade or other
- 11 improvement. The use of any site acquired for highway maintenance
- storage area or garage purposes by condemnation shall conform to any
- zoning ordinance or development plan in effect for the area in which
- 14 such site is located, provided the commissioner may be granted any
- 15 variance or special exception as may be made pursuant to the zoning
- ordinances and regulations of the town wherein any such site is to be
- 17 acquired. The assessment of such damages and of such benefits shall

be made by the commissioner and filed by him with the clerk of the superior court [in] for the judicial district in which the land affected is located. [, and such clerk] The commissioner shall give notice of such assessment to each person having an interest of record therein by mailing to each a copy of the same, postage prepaid, and, at any time after such assessment has been made by [said] the commissioner, the physical construction of such layout, alteration, extension, widening, maintenance storage area or garage, change of grade or other improvement may be made. If notice cannot be given to any person entitled thereto because his whereabouts or existence is unknown, notice may be given by publishing a notice at least twice in a newspaper published in the judicial district and having a daily or weekly circulation in the town in which the property affected is situated. Any such published notice shall state that it is a notice to the last owner of record or his surviving spouse, heirs, administrators, assigns, representatives or creditors if he is deceased, and shall contain a brief description of the property taken. Notice shall also be given by mailing to each such person at his last-known address, by registered or certified mail, a copy of such notice. If, after a search of the land and probate records, the address of any interested party cannot be found, an affidavit stating such facts and reciting the steps taken to establish the address of any such person shall be filed with the clerk of the [superior] court and accepted in lieu of service of such notice by mailing the same to the last known address of such person. Upon filing an assessment with the clerk of the [superior] court, the commissioner shall forthwith sign and file for record with the town clerk of the town wherein such real property is located a certificate setting forth the fact of such taking, a description of the real property so taken and the names and residences of the owners from whom it was taken. Upon the filing of such certificate, title to such real property in fee simple shall vest in the state of Connecticut, except that, if it is so specified in such certificate, a lesser estate, interest or right shall vest in the state. The commissioner shall permit the last owner of record of such real property upon which a residence is situated to remain in such

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

residence, rent free, for a period of one hundred twenty days after the filing of such certificate.

Sec. 2. Subdivision (2) of subsection (b) of section 21-80 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2004*):

(2) An owner may not maintain a summary process action under subparagraph (B), (C) or (D) of subdivision (1) of this subsection, except a summary process action based upon conduct which constitutes a serious nuisance or a violation of subdivision (9) of subsection (b) of section 21-82, prior to delivering a written notice to the resident specifying the acts or omissions constituting the breach and that the rental agreement shall terminate upon a date not less than [thirty] fifteen days after receipt of the notice. If such breach can be remedied by repair by the resident or payment of damages by the resident to the owner and such breach is not so remedied within [twenty-one] <u>fifteen</u> days, the rental agreement shall terminate, except that (i) if the breach is remediable by repairs or the payment of damages and the resident adequately remedies the breach within said [twenty-one-day] fifteen-day period, the rental agreement shall not terminate, or (ii) if substantially the same act or omission for which notice was given recurs within six months, the owner may terminate the rental agreement in accordance with the provisions of sections 47a-23 to 47a-23b, inclusive. For the purposes of this subdivision, "serious nuisance" means (A) inflicting bodily harm upon another resident or the owner or threatening to inflict such harm with the present ability to effect the harm and under circumstances which would lead a reasonable person to believe that such threat will be carried out, (B) substantial and wilful destruction of part of the premises, (C) conduct which presents an immediate and serious danger to the safety of other residents or the owner, or (D) using the premises for prostitution or the illegal sale of drugs. If the owner elects to evict based upon an allegation, pursuant to subdivision (8) of subsection (b) of section 21-82, that the resident failed to require other persons on the premises

54

55

56

57

58

59 60

61

62

63

64

65

66

67

68

69

70

71

72

73 74

75

76

77

78

79

80

81

82

83

with the resident's consent to conduct themselves in a manner that will not constitute a serious nuisance, and the resident claims to have had no knowledge of such conduct, then, if the owner establishes that the premises have been used for the illegal sale of drugs, the burden shall be on the resident to show that the resident had no knowledge of the creation of the serious nuisance.

- Sec. 3. Subsections (a) and (b) of section 46b-127 of the general statutes are repealed and the following is substituted in lieu thereof (*Effective October 1, 2004*):
- (a) The court shall automatically transfer from the docket for juvenile matters to the regular criminal docket of the Superior Court the case of any child charged with the commission of a capital felony, a class A or B felony or a violation of section 53a-54d, provided such offense was committed after such child attained the age of fourteen years and counsel has been appointed for such child if such child is indigent. Such counsel may appear with the child but shall not be permitted to make any argument or file any motion in opposition to the transfer. The child shall be arraigned in the regular criminal docket of the Superior Court at the next court date following such transfer, provided any proceedings held prior to the finalization of such transfer shall be private and shall be conducted in such parts of the courthouse or the building wherein court is located as shall be separate and apart from the other parts of the court which are then being held for proceedings pertaining to adults charged with crimes. The file of any case so transferred shall remain sealed until the end of the tenth working day following such arraignment unless the state's attorney has filed a motion pursuant to this subsection, in which case such file shall remain sealed until the court makes a decision on the motion. A state's attorney may, not later than ten working days after such arraignment, file a motion to transfer the case of any child charged with the commission of a class B felony to the docket for juvenile matters for proceedings in accordance with the provisions of this chapter. The court sitting for the regular criminal docket shall, after

91

92

93

94

95

96

97

98

99

100

101

102

103

104

105

106

107

108

109

110

111

112

113

114

115

116

hearing and not later than ten working days after the filing of such motion, decide such motion.

- (b) Upon motion of a juvenile prosecutor and order of the court, the case of any child charged with the commission of a class C or D felony or an unclassified felony shall be transferred from the docket for juvenile matters to the regular criminal docket of the Superior Court, provided such offense was committed after such child attained the age of fourteen years and the court finds ex parte that there is probable cause to believe the child has committed the act for which he is charged. The file of any case so transferred shall remain sealed until such time as the court sitting for the regular criminal docket accepts such transfer. The court sitting for the regular criminal docket may return any such case to the docket for juvenile matters not later than ten working days after the date of the transfer for proceedings in accordance with the provisions of this chapter. The child shall be arraigned in the regular criminal docket of the Superior Court by the next court date following such transfer, provided any proceedings held prior to the finalization of such transfer shall be private and shall be conducted in such parts of the courthouse or the building wherein court is located as shall be separate and apart from the other parts of the court which are then being held for proceedings pertaining to adults charged with crimes.
- Sec. 4. Subsection (d) of section 47a-23 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1*, 2004):
 - (d) With respect to a month-to-month <u>or a week-to-week</u> tenancy of a dwelling unit, a notice to quit possession based on nonpayment of rent shall, upon delivery, terminate the rental agreement for the month <u>or week</u> in which the notice is delivered, convert the month-to-month <u>or week-to-week</u> tenancy to a tenancy at sufferance and provide proper basis for a summary process action notwithstanding that such notice was delivered in the month <u>or week</u> after the month <u>or week</u> in

120

121

122

123

124

125

126

127

128

129

130

131

132

133

134

135

136

137

138

139

143

144

145

146

147

148

- Sec. 5. Subsection (a) of section 47a-23a of the general statutes is repealed and the following is substituted in lieu thereof (*Effective*
- 153 *October* 1, 2004):
- 154 (a) If, at the expiration of the three days prescribed in section 47a-23, 155 as amended by this act, the lessee or occupant neglects or refuses to 156 quit possession or occupancy of the premises, any commissioner of the 157 Superior Court may issue a writ, summons and complaint which shall 158 be in the form and nature of an ordinary writ, summons and complaint 159 in a civil process, but which shall set forth facts justifying a judgment 160 for immediate possession or occupancy of the premises and make a 161 claim for possession or occupancy of the premises. If the claim is for 162 the possession or occupancy of nonresidential property, the writ, 163 summons and complaint [may] shall also make a claim for the 164 forfeiture to the plaintiff of the possessions and personal effects of the 165 defendant in accordance with section 47a-42a. If the plaintiff has 166 properly issued a notice to quit possession to an occupant by alias, if 167 permitted to do so by section 47a-23, as amended by this act, and has 168 no further identifying information at the time of service of the writ, 169 summons and complaint, such writ, summons and complaint may also 170 name and serve such occupant or occupants as defendants. In any case 171 in which service is to be made upon an occupant or occupants 172 identified by alias, the complaint shall contain an allegation that the 173 plaintiff does not know the name of such occupant or occupants. Such 174 complaint shall be returnable to the Superior Court. Such complaint 175 may be made returnable six days, inclusive, after service upon the 176 defendant and shall be returned to court at least three days before the 177 return day. Such complaint may be served on any day of the week. 178 Notwithstanding the provisions of section 52-185, no recognizance 179 shall be required of a complainant appearing pro se.
- Sec. 6. Section 47a-26c of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2004*):

All pleadings, including motions, shall advance at least one step within each successive period of three days from the preceding pleading or motion. If the defendant fails to plead within any such period, the complainant may file a motion for judgment for failure to plead, served upon the defendant in the manner provided in the rules adopted by the judges of the Superior Court for the service of pleadings. If the defendant fails to plead within three days after receipt of such motion by the clerk, the court shall forthwith enter judgment that the complainant recover possession or occupancy with costs.

- 191 Sec. 7. Subsection (a) of section 47a-30 of the general statutes is 192 repealed and the following is substituted in lieu thereof (*Effective* 193 October 1, 2004):
 - (a) When any farm employee or any domestic servant, caretaker, manager or other employee as described in subsection (b) of section 47a-36 occupies a dwelling, dwelling unit or tenement furnished by his employer and when his employment is terminated by himself or his employer, or such employee fails to report for employment, and fails to vacate the premises in which he is residing, he shall be given not less than [five] three days' notice to quit possession of such premises on the form prescribed by section 47a-23, as amended by this act.
 - Sec. 8. Subsection (b) of section 49-15 of the general statutes, as amended by section 9 of public act 03-202, is repealed and the following is substituted in lieu thereof (*Effective October 1, 2004*):
 - (b) Upon the filing of a bankruptcy petition by a mortgagor under [Chapter 13 of] Title 11 of the United States Code, any judgment against the mortgagor foreclosing the title to real estate by strict foreclosure shall be opened automatically without action by any party or the court, provided, the provisions of such judgment, other than the establishment of law days, shall not be set aside under this subsection; but no such judgment shall be opened after the title has become absolute in any encumbrancer or the mortgagee, or any person claiming under such encumbrancer or mortgagee. The mortgagor shall

- 214 file a copy of the bankruptcy petition, or an affidavit setting forth the
- 215 date the bankruptcy petition was filed, with the clerk of the court in
- 216 which the foreclosure matter is pending. Upon the [determination]
- 217 <u>termination</u> of the automatic stay authorized pursuant to 11 USC 362,
- 218 the mortgagor shall file with such clerk an affidavit setting forth the
- 219 date the stay was terminated.
- Sec. 9. Subsection (b) of section 51-164n of the general statutes, as
- amended by section 9 of public act 03-136, section 12 of public act 03-
- 222 202 and section 5 of public act 03-267, is repealed and the following is
- substituted in lieu thereof (*Effective October 1, 2004*):
- 224 (b) Notwithstanding any provision of the general statutes, any
- 225 person who is alleged to have committed (1) a violation under the
- 226 provisions of section 1-9, 1-10, 1-11, 4b-13, <u>as amended</u>, 7-13, 7-14, 7-35,
- 227 7-41, 7-83, 7-283, 7-325, 7-393, 8-25, as amended, 8-27, 9-63, 9-296, 9-305,
- 228 9-322, 9-350, 10-193, 10-197, 10-198, 10-230, 10-251, 10-254, 12-52, 12-
- 229 170aa, as amended, 12-292, as amended, or 12-326g, subdivision (4) of
- 230 section 12-408, as amended, subdivision (3), (5) or (6) of section 12-411,
- 231 as amended, section 12-435c, 12-476a, 12-476b, 12-487, 13a-71, 13a-107,
- 232 13a-113, 13a-114, 13a-115, 13a-117b, 13a-123, as amended, 13a-124, 13a-
- 233 139, 13a-140, 13a-143b, 13a-247, as amended, or 13a-253, subsection (f)
- 234 of section 13b-42, <u>as amended</u>, section 13b-90, 13b-221, 13b-292, <u>as</u>
- 235 <u>amended</u>, 13b-336, 13b-337, <u>as amended</u>, 13b-338, 13b-410a, 13b-410b
- 236 or 13b-410c, subsection (a), (b) or (c) of section 13b-412, section 13b-414,
- subsection (d) of section 14-12, section 14-20a or 14-27a, subsection (e)
- of section 14-34a, subsection (d) of section 14-35, <u>as amended</u>, section
- 239 14-43, 14-49, <u>as amended</u>, 14-50a, <u>as amended</u>, or 14-58, <u>as amended</u>,
- subsection (b) of section 14-66, as amended, section 14-66a, 14-66b or
- 241 14-67a, subsection (g) of section 14-80, as amended, subsection (f) of
- 242 section 14-80h, section 14-97a, 14-100b, 14-103a, 14-106a, 14-106c, 14-
- 243 146, 14-152, 14-153 or 14-163b, a first violation as specified in
- 244 subsection (f) of section 14-164i, section 14-219 as specified in
- 245 subsection (e) of said section, section 14-240, 14-249 or 14-250,
- subsection (a), (b) or (c) of section 14-261a, section 14-262, as amended,

14-264, 14-267a, as amended, 14-269, 14-270, 14-275a, 14-278 or 14-279, 247 248 subsection (e) of section 14-283, section 14-291, 14-293b, 14-319, 14-320, 249 14-321, as amended, 14-325a, 14-326, 14-330 or 14-332a, subdivision (1), 250 (2) or (3) of section 14-386a, section 15-33, subsection (a) of section 15-251 115, section 16-256, 16-256e, 16a-15, as amended, or 16a-22, subsection 252 (a) or (b) of section 16a-22h, section 17a-24, 17a-145, 17a-149, 17a-152, 253 17a-465, 17a-642, 17b-124, as amended, 17b-131, as amended, 17b-137 254 or 17b-734, subsection (b) of section 17b-736, section 19a-30, 19a-33, 255 19a-39 or 19a-87, subsection (b) of section 19a-87a, section 19a-91, 19a-256 105, 19a-107, 19a-215, 19a-219, 19a-222, 19a-224, 19a-286, 19a-287, 19a-257 297, 19a-301, 19a-309, 19a-335, 19a-336, 19a-338, 19a-339, 19a-340, 19a-258 425, 19a-502, 20-7a, 20-14, 20-158, 20-231, 20-257, 20-265 or 20-324e, 259 subsection (a) of section 20-341, section 20-3411, 20-597, 20-608, 20-610, 260 21-30, 21-38, 21-39, 21-43, 21-47, 21-48, 21-63, 21-76a, 21a-21, 21a-25, 261 21a-26 or 21a-30, subsection (a) of section 21a-37, section 21a-46, 21a-262 61, as amended, 21a-63, as amended, or 21a-77, subsection (b) of 263 section 21a-79, as amended, section 21a-85, 21a-154, 21a-159, as 264 amended, 21a-201, 21a-211, 22-13, 22-14, as amended, 22-15, 22-16, 22-265 29, 22-34, as amended, 22-35, as amended, 22-36, as amended, 22-37, as 266 amended, 22-38, as amended, 22-39, as amended, 22-39a, 22-39b, as 267 amended, 22-39c, 22-39d, as amended, 22-39e, as amended, 22-49, 22-54, 22-61, 22-89, 22-90, 22-98, 22-99, 22-100, 22-1110, 22-279, as 268 amended, 22-280a, 22-318a, as amended, 22-320h, 22-324a, as amended, 269 270 22-326 or 22-342, subsection (b) or (e) of section 22-344, section 22-359, 271 22-366, 22-391, 22-413, 22-414, as amended, 22-415, as amended, 22a-272 66a or 22a-246, subsection (a) of section 22a-250, subsection (e) of 273 section 22a-256h, section 22a-449, as amended, 22a-461, 23-37, 23-38, 274 23-46 or 23-61b, subsection (a) or (b) of section 23-65, section 25-37, 25-275 40, as amended, 26-19, 26-21, 26-31, 26-40, 26-40a, as amended, 26-49, 276 26-54, 26-59, 26-61, 26-64, 26-79, 26-89, 26-97, 26-107, 26-117, 26-128, 26-277 131, 26-132, 26-138, 26-141, 26-207, 26-215, as amended, 26-224a, as 278 amended, 26-227, as amended, 26-230, as amended, 26-294, 28-13, 29-279 6a, 29-109, 29-161a, 29-161b, 29-198, 29-210, 29-243, 29-277, 29-316, 29-280 318, 29-341, 29-381, as amended, 30-48a, 30-86a, as amended, 31-3, 31-

- 281 10, 31-11, 31-12, 31-13, 31-14, 31-15, 31-16, 31-18, 31-23, 31-24, 31-25, 31-
- 282 28, 31-32, 31-36, 31-38, 31-38a, 31-40, 31-44, 31-47, 31-48, 31-51, 31-51k,
- 283 31-52, 31-52a or 31-54, subsection (a) or (c) of section 31-69, section 31-
- 284 70, 31-74, 31-75, 31-76, 31-76a, 31-89b or 31-134, subsection (i) of section
- 285 31-273, section 31-288, 36a-787, 42-230, 45a-450, 45a-634 or 45a-658,
- subdivision (13) or (14) of section 46a-54, as amended, section 46a-59,
- 287 46b-22, 46b-24, <u>as amended</u>, 46b-34, 47-34a, <u>as amended</u>, 47-47, 49-8a,
- 288 <u>as amended</u>, 49-16 or 53-133, subsection (a) or (b) of section 53-211, or
- 289 section 53-212a, 53-249a, 53-252, 53-264, 53-302a, 53-303e, 53-311a, 53-
- 290 321, 53-322, 53-323, 53-331, 53-344, as amended, 53-450 or subsection
- 291 (a) of section 8 of [this act] public act 03-136, or (2) a violation under
- 292 the provisions of chapter 268, or (3) a violation of any regulation
- adopted in accordance with the provisions of section 12-484, 12-487 or
- 294 13b-410, shall follow the procedures set forth in this section.
- Sec. 10. Section 52-367a of the general statutes, as amended by
- section 48 of public act 03-2, section 22 of public act 03-62, section 40 of
- 297 public act 03-84 and section 12 of public act 03-224, is repealed and the
- 298 following is substituted in lieu thereof (*Effective October 1, 2004*):
- 299 (a) As used in this section and section 52-367b, as amended by this
- act, "financial institution" means any bank, savings bank, savings and
- 301 loan association or credit union organized, chartered or licensed under
- 302 the laws of this state or the United States and having its main office in
- 303 this state, or any similar out-of-state institution having a branch office
- 304 in this state.
- 305 (b) Execution may be granted pursuant to this section against any
- 306 debts due from any financial institution to a judgment debtor which is
- not a natural person. If execution is desired against any such debt, the
- 308 plaintiff requesting the execution shall make application to the clerk of
- 309 the court. The application shall be accompanied by a fee of thirty-five
- 310 dollars payable to the clerk of the court for the administrative costs of
- 311 complying with the provisions of this section which fee may be
- 312 recoverable by the judgment creditor as a taxable cost of the action.

The clerk shall issue such execution containing a direction that the officer serving such execution shall make demand (1) upon the main office of any financial institution having its main office within the county of the serving officer, or (2) if such main office is not within the serving officer's county and such financial institution has one or more branch offices within such county, upon an employee of such a branch office, such employee and branch office having been designated by the financial institution in accordance with regulations adopted by the Banking Commissioner, in accordance with chapter 54, for the payment of any debt due to the judgment debtor, and, after having made such demand, shall serve a true and attested copy thereof, with the serving officer's actions thereon endorsed, with the financial institution officer upon whom such demand is made.

(c) If any such financial institution upon which such execution is served and upon which such demand is made is indebted to the judgment debtor, the [banking] financial institution shall remove from the judgment debtor's account the amount of such indebtedness not exceeding the amount due on such execution. Except as provided in subsection (d) of this section, the [banking] financial institution shall immediately pay to such serving officer the amount removed from the judgment debtor's account, which amount shall be received and applied on such execution by such serving officer. Such financial institution shall act upon such execution according to section 42a-4-303 before its midnight deadline, as defined in section 42a-4-104. Nothing in this subsection shall be construed to affect any other rights or obligations of the [banking] financial institution with regard to funds in the judgment debtor's account.

(d) If the deposit account is subject to a security interest of a secured party, other than the [banking] <u>financial</u> institution upon which such execution is served and upon which such demand is made, pursuant to a control agreement between the [banking] <u>financial</u> institution and such secured party under article 9 of title 42a, and if any funds are removed from the judgment debtor's account pursuant to subsection

- (c) of this section, the [banking] financial institution shall forthwith mail a copy of the execution when received from the serving officer, postage prepaid, to the judgment debtor and to such other secured party at the last known address of such parties with respect to the affected accounts on the records of the [banking] financial institution. The [banking] <u>financial</u> institution shall hold the amount removed from the judgment debtor's account pursuant to subsection (c) of this section for twenty days from the date of the mailing to the judgment debtor and such other secured party, and during such period shall not pay the serving officer.
 - (e) To prevent the [banking] <u>financial</u> institution from paying the serving officer, as provided in subsection (h) of this section, such other secured party shall give notice of its prior perfected security interest in such deposit account, by delivering to the clerk of the court that issued the execution a written claim for determination of interests in property pursuant to section 52-356c and by delivering a copy of such claim to the [banking] <u>financial</u> institution upon which such execution is served.
 - (f) Upon receipt of a written claim for determination of interests in property made pursuant to subsection (e) of this section, the clerk of the court shall enter the appearance of the secured party with the address set forth in the written claim. The clerk shall forthwith send file-stamped copies of the written claim to the judgment creditor, the judgment debtor and the [banking] <u>financial</u> institution upon which such execution was served with a notice stating that the disputed funds are being held until a court order is entered regarding the disposition of the funds.
 - (g) If a written claim for determination of interests in property is made pursuant to subsection (e) of this section, the [banking] <u>financial</u> institution shall continue to hold the amount removed from the judgment debtor's account until a court order is received regarding disposition of the funds.

- (h) If no written claim for determination of interests in property is made pursuant to subsection (e) of this section, the [banking] <u>financial</u> institution shall, upon demand, forthwith pay the serving officer the amount removed from the judgment debtor's account, and the serving officer shall thereupon pay such sum, less such serving officer's fees, to the judgment creditor, except to the extent otherwise ordered by a court.
- (i) If a written claim for determination of interests in property is made pursuant to subsection (e) of this section, the clerk of the court, after a judgment or order is entered pursuant to section 52-356c, shall forthwith send a copy of such judgment or order to the [banking] financial institution. Such judgment or order shall be deemed to be a final judgment for the purposes of appeal. No appeal shall be taken except within seven days of the rendering of the judgment or order. The judgment or order of the court may be implemented during such seven-day period, unless stayed by the court.
- (j) If records or testimony are subpoenaed from a [banking] financial institution in connection with a hearing conducted pursuant to section 52-356c on a written claim for determination of interests in property made pursuant to subsection (e) of this section, the reasonable costs and expenses of the [banking] financial institution in complying with the subpoena shall be recoverable by the [banking] <u>financial</u> institution from the party requiring such records or testimony, provided the [banking] financial institution shall be under no obligation to attempt to obtain records or documentation relating to the account executed against that are held by any other [banking] financial institution. The records of a [banking] financial institution as to the dates and amounts of deposits into an account in the [banking] financial institution shall, if certified as true and accurate by an officer of the [banking] financial institution, be admissible as evidence without the presence of the officer in any hearing conducted pursuant to section 52-356c to determine the legitimacy of a claim of an interest in property made under subsection (e) of this section.

378

379

380

381

382

383

384

385

386

387

388

389 390

391

392

393

394

395

396

397

398

399

400

401

402

403

404

405

406

407

408

409

- (k) If such financial institution fails or refuses to pay over to such serving officer the amount of such debt, not exceeding the amount due on such execution, such financial institution shall be liable in an action therefor to the judgment creditor named in such execution, and the amount so recovered by such judgment creditor shall be applied toward the payment of the amount due on such execution.
- (l) Except as provided in subsection (k) of this section, no [banking]
 financial institution or any officer, director or employee of such
 [banking] financial institution shall be liable to any person with respect
 to any act done or omitted in good faith or through the commission of
 a bona fide error that occurred despite reasonable procedures
 maintained by the [banking] financial institution to prevent such errors
 in complying with the provisions of this section.
- (m) Nothing in this section shall in any way restrict the rights and remedies otherwise available to a judgment debtor or to any such secured party at law or in equity.
- 427 (n) An execution issued pursuant to this section shall be served 428 within one year after its issuance and returned to court within thirty 429 days after the satisfaction of the judgment.
- Sec. 11. Subsection (b) of section 52-367b of the general statutes, as amended by section 49 of public act 03-2, section 23 of public act 03-62, section 41 of public act 03-84 and section 13 of public act 03-224, is repealed and the following is substituted in lieu thereof (*Effective October 1, 2004*):
 - (b) If execution is desired against any such debt, the plaintiff requesting the execution shall make application to the clerk of the court. The application shall be accompanied by a fee of thirty-five dollars payable to the clerk of the court for the administrative costs of complying with the provisions of this section which fee may be recoverable by the judgment creditor as a taxable cost of the action. In a IV-D case, the request for execution shall be accompanied by an

435

436

437

438

439

440

affidavit signed by the serving officer attesting to an overdue support amount of five hundred dollars or more which accrued after the entry of an initial family support judgment. If the papers are in order, the clerk shall issue such execution containing a direction that the officer serving such execution shall, within seven days from the receipt by the serving officer of such execution, make demand (1) upon the main office of any financial institution having its main office within the county of the serving officer, or (2) if such main office is not within the serving officer's county and such financial institution has one or more branch offices within such county, upon an employee of such a branch office, such employee and branch office having been designated by the financial institution in accordance with regulations adopted by the Banking Commissioner, in accordance with chapter 54, for payment of any such nonexempt debt due to the judgment debtor and, after having made such demand, shall serve a true and attested copy of the execution, together with the affidavit and exemption claim form prescribed by subsection (k) of this section, with the serving officer's actions endorsed thereon, with the financial institution officer upon whom such demand is made. If the officer serving such execution has made an initial demand pursuant to this subsection within such sevenday period, the serving officer may make additional demands upon the main office of other financial institutions or employees of other branch offices pursuant to subdivision (1) or (2) of this subsection, provided any such additional demand is made not later than forty-five days from the receipt by the serving officer of such execution. Such execution shall be returned to court within thirty days after the satisfaction of the judgment.

This act shall take effect as follows:	
Section 1	October 1, 2004
Sec. 2	October 1, 2004
Sec. 3	October 1, 2004
Sec. 4	October 1, 2004
Sec. 5	October 1, 2004
Sec. 6	October 1, 2004

442

443

444

445

446

447

448

449

450

451 452

453

454

455

456

457

458

459

460

461

462

463 464

465

466

467

Sec. 7	October 1, 2004
Sec. 8	October 1, 2004
Sec. 9	October 1, 2004
Sec. 10	October 1, 2004
Sec. 11	October 1, 2004

Statement of Purpose:

To require that notice of assessment in a highway condemnation proceeding be given by the Commissioner of Transportation rather than the court clerk, to revise certain timeframes for notices to quit in evictions involving week-to-week tenancies, mobile homes and farm employees, to require that proceedings in adult court for juveniles charged with a felony that occur prior to the finalization of a transfer be conducted in a closed courtroom, to clarify when a motion for default may be entered in housing actions, to require that the complaint in a commercial eviction action make a claim for the forfeiture of personal property if the plaintiff is seeking forfeiture, to allow certain noise violations to be paid through the Centralized Infractions Bureau and to clarify the timeframes for service and return of bank executions.

[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]